

CITY OF DEER PARK

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes of

THE 1712th REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON JULY 10, 2018, AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON	MAYOR
SHERRY GARRISON	COUNCILWOMAN
THANE HARRISON	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RAE A. SINOR	COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES	CITY MANAGER
GARY JACKSON	ASSITANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY

1. MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.
2. INVOCATION – The invocation was given by Councilman Patterson.
3. PLEDGE OF ALLEGIANCE – Councilman Harrison led the Pledge of Allegiance to the United States Flag and the Texas Flag.
4. PROCLAMATION FOR PARKS AND RECREATION MONTH – Mayor Mouton presented a Proclamation to Parks and Recreation Director, Charlie Sandberg, declaring the week of July 2018 as Parks and Recreation Month..
5. CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve the consent calendar as follows:
 - a. Approval of minutes of workshop meeting on June 5, 2018.
 - b. Approval of minutes of workshop meeting on June 19, 2018.
 - c. Approval of minutes of regular meeting on June 19, 2018.

- d. Approval of tax refund to Manzoor A. Memon in the amount of \$565.21 due to a value decrease granted by Harris County Appraisal District.
- e. Approval of tax refund to Deer Park Marketplace LLC in the amount of \$1,170.00 due to a value decrease granted by Harris County Appraisal District.
- f. Approval of tax refund to Glenwood Trails II LP in the amount of \$3,607.20 due to a value decrease granted by Harris County Appraisal District.
- g. Approval of tax refund to Kathy Heckel in the amount of \$547.26 due to an over-65 exemption and a freeze change granted by Harris County Appraisal District.
- h. Approval of tax refund to David and Carla D. Norman in the amount of \$529.79 due to homestead exemption granted by Harris County Appraisal District.
- i. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$8,648.22 due to homestead exemption granted by Harris County Appraisal District.
- j. Approval of tax refund to Popp Gray & Hutcheson LLP in the amount of \$702.41 due to a value decrease granted by Harris County Appraisal District.
- k. Approval of tax refund to Deer Park Hotel LP in the amount of \$2,688.61 due to a value decrease granted by Harris County Appraisal District.
- l. Approval of tax refund to Ryan Tax Compliance in the amount of \$5,623.14 due to a value decrease granted by Harris County Appraisal District.
- m. Approval of tax refund to Deer Park Marketplace LLC in the amount of \$1,065.82 due to a value decrease granted by Harris County Appraisal District.
- n. Approval of the change order to the purchase order with FORD Audio Visual Systems, LLC through BuyBoard Contract #482-15 for new City Hall Council Chambers.
- o. Approval of the Library's participation in the Texas State Library and Archives Commission's FY2018 Interlibrary Loan (ILL) Lending Reimbursement Program.
- p. Acceptance of the Quarterly Financial Report for the Fiscal Year 2017-2018 second quarter ending March 31, 2018.

Motion carried 6 to 0.

6. CONSIDERATION OF AND ACTION ON ENTERING INTO A PROFESSIONAL SERVICE AGREEMENT WITH RPS ENGINEERS REGARDING THE HISTORIC BRIDGE AT THE BATTLEGROUND GOLF COURSE – Motion was made by Councilman Patterson and seconded by Councilwoman Garrison to approve entering into a professional service agreement with RPS Engineers regarding the historic bridge at the Battleground Golf Course. Motion carried 5 to 1 with Councilwoman Sinor voting in opposition.

7. CONSIDERATION OF AND ACTION ON TO PURCHASE A SHADE STRUCTURE FOR ADULT COMPLEX – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve the purchase of a shade structure for Adult Complex. Motion carried 6 to 0.
8. CONSIDERATION OF AND ACTION ON THE PURCHASE OF REAL PROPERTY LOCATED AT 213 W. HELGRA (TR 147B DEER PARK OUTLOTS) – Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to approve the purchase of real property located at 213 W. Helgra (Tr 147B Deer Park Outlots). Motion carried 6 to 0.
9. CONSIDERATION OF AND ACTION ON A PURCHASE OF SERVICES FROM FUQUAY, INC., THROUGH THE BUY BOARD COOPERATIVE PURCHASING PROGRAM TO PERFORM CMP REHABILITATION – BASIN 3 – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to purchase of services from Fuquay, Inc., through the Buy Board Cooperative Purchasing program to perform CMP rehabilitation – Basin 3. Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON NEW FACILITY USAGE AGREEMENT WITH DPISD – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve the new facility usage agreement with DPISD. Motion carried 6 to 0.
11. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2017-2018 BUDGET FOR SENIOR SERVICES – Motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve Ordinance No. 3987, captioned as follows:

AN ORDINANCE AMENDING THE 2017-18 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 6 to 0.

12. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO PURCHASE FURNITURE FOR THE NEW AND RENOVATED MAXWELL ADULT CENTER – Motion was made by Councilwoman Garrison and seconded by Councilman Harrison to approve the authorization to purchase furniture for the new and renovated Maxwell Adult Center. Motion carried 6 to 0.
13. CONSIDERATION OF AND ACTION ON AN ORDINANCE CALLING TWO PUBLIC HEARINGS ON THE JUVENILE’S CURFEW – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Ginn to approve Ordinance No. 3988, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING DATES AND TIMES FOR PUBLIC HEARINGS ON THE CITY'S JUVENILE CURFEW ORDINANCE; AND DECLARING AN EMERGENCY.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2017-18 BUDGET FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT – After a proposed ordinance was read by caption, motion was made by Councilman Harrison and seconded by Councilwoman Sinor to approve Ordinance No. 3989, captioned as follows:

AN ORDINANCE AMENDING THE 2017-18 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO LEASE PURCHASE EQUIPMENT FOR CISCO (VOIP) PHONE SYSTEM REFRESH UNDER TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT DIR-TSO 2542 – Motion was made by Councilman Ginn and seconded by Councilwoman Sinor to approve the authorization to lease purchase equipment for Cisco (VOIP) phone system refresh under Texas Department of Information Resources (DIR) contract DIR-TSO 2542. Motion carried 6 to 0.

16. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO SEEK BIDS TO OBTAIN LEASE-PURCHASING FINANCING FOR THE REFRESH OF THE VOIP COMMUNICATION SYSTEM – Motion was made by Councilman Ginn and seconded by Councilwoman Garrison to approve the authorization to seek bids to obtain lease-purchasing finance for the refresh of the VOIP Communications System. Motion carried 6 to 0.

17. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2017-18 GENERAL FUND BUDGET FOR EMERGENCY REPAIRS TO THE #1 AIR CONDITIONER CONDENSER UNIT AT THE POLICE STATION – After a proposed ordinance was read by caption, motion was made by Councilwoman Sinor and seconded by Councilman Ginn to approve Ordinance No. 3990, captioned as follows:

AN ORDINANCE AMENDING THE 2017-18 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

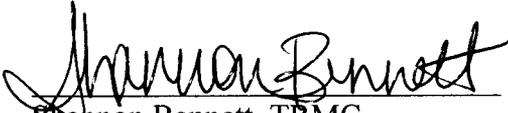
Motion carried 6 to 0.

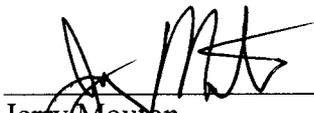
18. CONSIDERATION OF AND ACTION ON EMERGENCY REPAIRS TO THE #1 AIR CONDITIONER CONDENSER UNIT AT THE POLICE STATION – Motion was made by Councilman Patterson and seconded by Councilwoman Sinor to approve the Emergency repairs to the #1 air conditioner condenser unit at the Police Station. Motion carried 6 to 0.

19. ADJOURN – Mayor Mouton adjourned the meeting at 7:45 p.m.

ATTEST:

APPROVED:


Shannon Bennett, TRMC
City Secretary


Jerry Mouton
Mayor